

**APPROVED**

**MINUTES**

**SCOTTSDALE CITY COUNCIL**

**TUESDAY, JUNE 8, 2004**

**CITY HALL KIVA  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE AZ 85251**

**MINUTES**  
**SCOTTSDALE CITY COUNCIL**  
**Tuesday, June 8, 2004**

**CALL TO ORDER**

Mayor Manross called to order a Regular Meeting of the Scottsdale City Council on Tuesday, June 8, 2004 in the Kiva, City Hall, at 5:04 P.M.

**ROLL CALL**

Present: Mayor Mary Manross  
Vice Mayor Robert Littlefield  
Council Members Betty Drake, Wayne Ecton,  
W.J. "Jim" Lane, Ron McCullagh and Kevin Osterman

Also Present: City Manager Jan Dolan  
City Attorney Joseph Bertoldo  
City Clerk Carolyn Jagger

**Pledge of Allegiance**

Members of Girl Scout Troop #1410 from Pueblo Elementary School, and their Troop Leader Faith Harris, led the audience in the pledge.

**Invocation**

Pastor Pat Sullivan, Scottsdale Bible Church, gave the invocation.

**Oath of Office**

Honorable Ruth McGregor, Arizona Supreme Court Justice, administered the oaths of office to Mayor Manross and Council members-Elect Drake, Lane, McCullagh, and Osterman.

**Moment of Silence**

Mayor Manross requested a moment of silence in honor of former President Ronald Reagan who passed away over the weekend.

**Public Comment** - No public comments were given.

**Minutes**

SPECIAL MEETINGS  
May 26, 2004

COUNCILMAN ECTON MOVED FOR APPROVAL OF THE SPECIAL MEETING MINUTES OF MAY 26, 2004. VICE MAYOR LITTLEFIELD SECONDED THE MOTION, WHICH CARRIED 7-0.

## CONSENT AGENDA      ITEMS 1 – 2

### 1.      **Eldorado Park Site Municipal Use Master Site Plan and Conditional Use Permit**

**Request:** Initiate a Municipal Use Master Site Plan and Conditional Use Permit for a professional baseball training facility on a portion of approximately 56 acres located at the southeast corner of Miller Road and Murray Lane.

**Key Items for Consideration:**

- Allows Staff to evaluate and bring forward master plan and conditional use permit proposal for a professional baseball training facility
- Site is currently used for public ball fields, parking and other passive open space uses
- Municipal Use Master Site Plan and Conditional Use Permit initiation is the first step in the application process

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Kurt Jones, Current Planning Director, 480-312-2524, [kjones@scottsdaleaz.gov](mailto:kjones@scottsdaleaz.gov)

### 2.      **Scottsdale Stadium Site Municipal Use Master Site Plan and Conditional Use Permit**

**Request:** Initiate a Municipal Use Master Site Plan and Conditional Use Permit for a professional baseball training facility on a portion of approximately 24 acres located at the northeast corner of Osborn Road and Drinkwater Boulevard.

**Key Items for Consideration:**

- Allows Staff to evaluate and bring forward master plan and conditional use permit proposal for a professional baseball training facility
- Site is adjacent to the existing stadium site
- Municipal Use Master Site Plan and Conditional Use Permit initiation is the first step in the application process

**Staff Contact(s):** Kroy Ekblaw, Planning and Development Services General Manager, 480-312-7064, [kekblaw@scottsdaleaz.gov](mailto:kekblaw@scottsdaleaz.gov); Kurt Jones, Current Planning Director, 480-312-2524, [kjones@scottsdaleaz.gov](mailto:kjones@scottsdaleaz.gov)

Mayor Manross opened public testimony.

**Lyle Wurtz, 6510 E Palm Ln, 85257**, expressed concern about how the training facility would be paid for, how it would affect taxpayers, and the loss of open space and affordable housing.

Mayor Manross closed public testimony.

The Mayor noted that the Tourism Sports Authority (TSA) is contributing \$18M for the training facility. She assured everyone that city property taxes are going down not up.

## **MOTION AND VOTE – CONSENT AGENDA**

VICE MAYOR LITTLEFIELD MOVED FOR APPROVAL OF CONSENT AGENDA ITEMS 1 AND 2. COUNCILMAN OSTERMAN SECONDED THE MOTION, WHICH CARRIED 7-0.

## **Regular Agenda            ITEMS 3 – 4**

### **3.     Public Hearing and Adoption of the Fiscal Year 2004-05 Property Tax Levy**

#### **Requests:**

1. Solicit public testimony on the proposed FY 2004-05 property tax levy.
2. Approve, by a roll call vote, a motion to consider adoption of the property tax levy on June 22, 2004 in accordance with Arizona Revised Statutes (42-17107) and the City Charter (Article 6 Finance and Taxation, Section 7 Adoption of Ordinance Fixing Tax Rate).

**Staff Contact(s):** Craig Clifford, Financial Services General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

Craig Clifford presented the proposed changes to property taxes, highlighting that primary tax rates will decrease \$.03 per \$100 of assessed value, while secondary tax rates will decrease \$.02 per \$100 of assessed value. He noted that this is the seventh consecutive year with a property tax rate decrease.

No public testimony was given.

### **MOTION AND VOTE – ITEM 3**

COUNCILMAN OSTERMAN MOVED TO ADOPT THE PROPERTY TAX LEVY ON JUNE 22, 2004. COUNCILMAN ECTON SECONDED THE MOTION, WHICH CARRIED 7-0.

### **4.     Third Public Hearing on the Fiscal Year 2004-05 Operating Budget and Capital Improvement Plan**

#### **Requests:**

1. Solicit public testimony on the FY 2004-05 Operating Budget and Capital Improvement Plan.
2. Adopt Ordinance No. 3574, the Final Budget estimates for FY 2004-05.

**Staff Contact(s):** Craig Clifford, Financial Services General Manager, 480-312-2364, [cclifford@scottsdaleaz.gov](mailto:cclifford@scottsdaleaz.gov); Art Rullo, Budget Director, 480-312-2435, [arullo@scottsdaleaz.gov](mailto:arullo@scottsdaleaz.gov)

Craig Clifford reviewed the final budget estimates for the General Fund, Special Revenue Funds, and Capital Improvement Projects, noting the amount could not be increased at this time, but changes could be made.

Mayor Manross opened public testimony.

**Michael Merrill, 8713 E Vernon Av, 85257**, discussed the importance of keeping funding for the helicopter in the budget as it was voted upon by the public as part of the 2000 Bond Program.

Mayor Manross closed public testimony.

Responding to Councilman Lane, Ms. Dolan said Council was not obligated to purchase helicopters, but the citizens did authorize the levying of property taxes for that purpose.

Councilman Ecton added that the decision to purchase a helicopter would not be made until further research and considerations had taken place.

Vice Mayor Littlefield reiterated the purchase was not being made at this time. The project was merely being moved up in the Capital Plan by two years. He stressed that there would be plenty of time for debate.

**MOTION AND VOTE – ITEM 4**

COUNCILMAN OSTERMAN MOVED TO ADOPT ORDINANCE NO. 3574, FINAL BUDGET ESTIMATES FOR FY 2004-05. COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH CARRIED 7-0.

**Public Comment** - None

**City Manager's Report** - None

**Mayor and Council Items** - None

**Adjournment**

With no further business to discuss, Mayor Manross adjourned the meeting at 6:00 P.M.

**SUBMITTED BY:**



**Sandy Dragman**  
Recording Secretary

**REVIEWED BY:**




**Carolyn Jagger**  
City Clerk

## CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular City Council Meeting of the City Council of Scottsdale, Arizona held on the 8th day of June 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 11th day of June 2004.

  
CAROLYN JAGGER  
City Clerk